

# **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY**

**Thursday, August 25, 2005**

**SENIOR CENTER, WARREN TOWN HALL, WARREN, RI**

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**Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Anger at 6:00 pm, in the Senior Center, Warren Town Hall, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:**

**Bert Anger, John Jannitto, John Saviano, Frank Sylvia, John Veader**

## **HOUSEKEEPING**

**Minutes of the following meetings were reviewed.**

**Upon a motion duly made and seconded, it was**

**VOTED: That the minutes of the regular meeting of July 14, 2005, be and hereby are approved, as amended.**

**Motion passed unanimously.**

**Upon a motion duly made and seconded, it was**

**VOTED: That the minutes of the Executive Session meeting of July 14, 2005, be and hereby are approved.**

**Motion passed unanimously.**

## **AUDIT/FINANCE**

**Old Business, Director Saviano reported:**

**1. Status of Water Resources Board Grant Requests, No news at this time.**

**2. Watershed Protection Program, Committee recommends approval and to notify landowners. The following motion was duly made and seconded**

**VOTED: Committee recommends to proceed with the taking of land by eminent domain and to adopt subject resolution, and to notify landowners, as presented.**

**Executive Director DeLise stated that the land is in the watershed area of the Kickemuit Reservoir.**

**Directors Veader and Jannitto stated they were not comfortable with taking the land. BCWA needs to acquire land worth approximately**

**\$160,000.**

**Chairman Anger stated he wished to discuss this matter further at next month's meeting. He made the following motion, which was duly seconded**

**VOTED: To table this motion.**

**Motion passed unanimously.**

### **New Business**

**1. Quarterly Charge-Offs, Committee recommends approval as presented. Upon a motion duly made and seconded, it was unanimously**

**VOTED: Committee recommends to approve charge-offs, as presented.**

### **PUBLIC RELATIONS/PERSONNEL**

**Old Business, Director Veader reported:**

**1. Tuition Reimbursement, upon a motion duly made and seconded, it was**

**VOTED: Committee recommends to increase college tuition budget from \$1500 to \$6000 and cap from \$1000 to \$2000 per person per year, as presented.**

**Motion passed unanimously.**

## **New Business**

**1. BCWA has moved on the weekend of August 5, 2005 its administrative office from Bristol to Warren. A final occupancy permit for BCWA's new office should be obtained soon.**

## **ENGINEERING**

**Old Business, Executive Director DeLise reported:**

**1. Shad Pipeline, Committee recommends to award low bidder Dewberry of Boston. Upon a motion duly made and seconded, it was unanimously**

**VOTED: Committee recommends to award low bidder for engineering/design of a new Shad Pipeline, Dewberry-Goodking of Boston, at a price of \$102,888, as presented.**

## **EXECUTIVE DIRECTOR'S REPORT**

**The Executive Director's Report was self-explanatory.**

## **NEXT STEPS**

**1. Public Relations/Personnel Committee Meeting, Tuesday, September 13, 2005, 5:15 p.m., Senior Center, Warren Town Hall.**

- 2. Engineering Committee Meeting, Wednesday, September 14, 2005, 5:15 p.m., Senior Center, Warren Town Hall.**
- 3. Audit Finance Committee Meeting, Thursday, September 15, 2005, 5:15 p.m., Senior Center, Warren Town Hall.**
- 4. Board of Directors Monthly Meeting, Wednesday, September 21, 2005, 6:00 pm, Senior Center, Warren Town Hall.**

**There being no further business, the meeting was adjourned at 6:45 pm.**

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**William J. Lavey, Jr.**  
**BCWA Secretary**